

TOWN OF MANSFIELD/MANSFIELD PUBLIC SCHOOLS

SCHOOL BUILDING COMMITTEE

Wednesday, November 12, 2008

Mansfield Town Hall

Conference Room B

MINUTES

Present: Mary Feathers, Chair, Anne Willenborg,

Absent: Cherie Trahan, Anne Rash, Debra Adamczyk, , Elizabeth Paterson, Mark Boyer, Candace Morrell, Jaime Russell

Staff: Matt Hart, Fred Baruzzi, William Hammon, , Jim Palmer, Jeff Cryan, Norma Fisher-Doiron, Eric Ohlund, Jeff Smith

Guest: Tom DiMauro, Newfield Construction, Mike Callahan, Fuss & O'Neil, Rick Lawrence, Rick Lawrence & Associates

1. Call to Order/Roll Call

Ms. Feathers called the meeting to order at 5:05 p.m.

2. Meeting Minutes

The minutes of October 15, 2008 were moved, seconded and approved unanimously.

3. Opportunity for the public to address the Committee

No one came forward.

4. Fuss & O'Neil re: MMS Fossil Fuel Project

Mr. Callahan reported that a meeting was held previously to this meeting to discuss the bids received for the project. The total project would be rebid in January with the alternates and at the same time seek additional funding from the Town Council and the State Legislature to fund alternates. If that approval does not come, essentially this will then be a reduced scope project.

5. Architect/Construction Manager's Report

Mr. Lawrence gave a lengthy report and overview for the November 17, 2008 meeting with the Town Council and the Mansfield Board of Education. He will take the input for from the Committee and prepare for Monday's meeting.

6. Construction Manager Services

Mr. DiMauro had nothing to report.

7. Other

No meeting has been scheduled at this time.

8. Adjournment

Ms. Feathers adjourned the meeting at 6:20 p.m.

Respectfully submitted,

Linda Patenaude

Capital Projects and Personnel Assistant